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2011

Meeting Minutes

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8-9-2011

# August 9, 2011

Civil Service Council

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**Civil Service Council Minutes**  
**August 9, 2011**  
**Rathskeller Loft, University Union**  
**8:30 am**

**Members Present:**

Angie Campbell, Melissa Coleman, Tami Duzan, Paula Embry, Patty Hood, Michelle Morgan, Mary Jo Montgomery, and Laurie Neese.

**Member's Absent:**

Andy Clapp, Melissa Gordon, Tonya Green, Suzanne Mathews, Amy Richardson(Alt), Cindy Starwalt, Jenny Stout, Janet Werden, and Julie Wilkerson

**Guests Present:**

Linda Holloway, Interim Director of Human Resources

- I. Meeting was called to order at 8:30 am by President Campbell.
- II. Minutes from the July 12, 2011 meeting were reviewed and approved.
- III. Human Resources update was given by Mrs. Holloway
  - a. Non-negotiated have received their 1.25% pay increase.
  - b. Benefits choices remain the same until September 28th.
  - c. Interim Director Employee & Labor Relations - Abby Daniels.
  - d. Parking Permits are available for purchase online.
  - e. Summer hours ends Friday, August 12.
- IV. The EAC meeting was held July 20-21. Ms. Hollloway will talk with Julie to get any updated information.
- V. Old Business
  - a. Committee Updates
  - b. Election Committee: VPAA & VPSA Elections this Fall
  - c. Constitution Committee – See below
  - d. Election committee – No report
  - e. Personnel Committee – No report
  - f. Public Relations Committee – no report
  - g. Scholarship Committee – Michelle will contact personnel at Neal Welcome Center to see what the next step in the process is. Scholarship should be fully funded, figures were unavailable due to year end.
  - h. Constitution Update –The constitution review was tabled until next meeting.
- VI. Motion to Adjourn (Neese/Coleman). The meeting was adjourned at 9:30 am.

The next scheduled meeting of the Civil Service Council is Tuesday, September 13, 2011 at 8:30 am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.